

# P05000046710

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

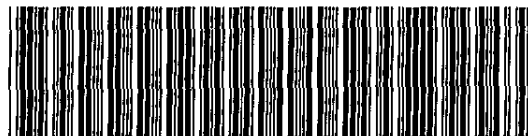
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JPW 3-29-05

**TRANSMITTAL LETTER**

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** MEOW MANAGEMENT, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee  
 \$78.75 Filing Fee & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

**FROM:** Joy B. Herring, President  
Name (Printed or typed)

Post Office Box 38400  
Address

Tallahassee, FL 32315-8400  
City, State & Zip

\*cert (850) 980-6123 mgr. office (850) 385-7320  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

FILED  
05 MAR 29 PM 6:30

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

MEOW MANAGEMENT, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is:

Post Office Box 38400, Tallahassee, FL 32315-8400

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

a retail corporation specializing in gift baskets, collectibles, catering, food service and folk art, as well as other marketable services to be determined

**ARTICLE IV SHARES**

The number of shares of stock is:

100 shares

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Joy B. Herring, Post Office Box 13012, Tallahassee, FL 32317 Pres./Treas.  
Andrew R. Bolton, 2001 Old St. Augustine Rd., Tallahassee, FL 32310 V.Pres.  
Joseph T. Herring, Jr., Post Office Box 13012, Tallahassee, FL 32317, Sec.

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Joy B. Herring  
2970 Huntington Drive  
Tallahassee, FL 32308

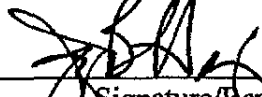
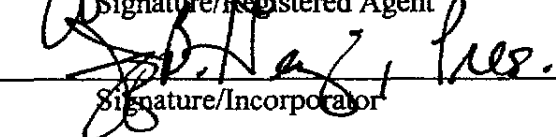
**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Joy B. Herring, President/Treasurer  
Post Office Box 13012  
Tallahassee, FL 32317-3012

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
\_\_\_\_\_  
Signature/Registered Agent  
  
\_\_\_\_\_  
Signature/Incorporator

3/29/05  
Date  
3/29/05  
Date